City Council Agenda Tuesday, April 14, 2015 City Hall Auditorium 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance Councilor Bartley
- 3. Roll Call
- **4. Act on minutes** March 10, 2015
- 5. Correspondence
 - a. President/Vice President Communications
 - b. Communication from Elected Officials, Boards and Commissions

2015-034 2015 Election Calendar – Board of Registrars

6. Mayoral Appointments

2015-026 Appoint Sandra Morrissey to the Amesbury Cultural Council for a term to expire June 30, 2016

2015-027 Appoint Suzanne Egan to the Conservation Commission for a term to expire June 30, 2017

- 7. Licenses & Permits FYI-attached list
- 8. Public Comment
- 9. Council Response to Public Comment

10. Public Hearings:

2015-019 An Order that the Amesbury City Council hereby takes action for the purpose of authorizing the Mayor to execute the Agreement for Payment in Lieu of Taxes for Personal Property – Solar Facility Pilot (Agreement) for Citizens Enterprises Corporation (Developer) for the site located at 56 South Hunt Rd Map 95 parcel 5 (Site) as described herein and further described in the attachments which are incorporated herein by reference – Mayor sponsor

11. First Readings

2015-023 An Order to appropriate an insurance payment in the amount of \$32,804.24 from MIIA per MGL Ch44; \$53 Summary: Amesbury has been reimbursed from Massachusetts Inter-local Insurance Association for Claim No. M15JM85091, damage to the 315BL Caterpillar, DOL 01/12/2015 – Mayor sponsor

2015-028 An Order to request the City Council vote to appropriate \$200,000 from Free Cash for the repair and maintenance of streets

Summary: This order will provide the funding for repair and maintenance of streets per the DPW 2015 construction plan

<u>2015-030</u> An Order to authorize the Mayor to enter into an intermunicipal agreement by and between the City of Amesbury, the City of Newburyport, the Town of Merrimac, and the Town of Salisbury for the provision of veterans' services – Mayor sponsor

Summary: In May of 2014, the City of Amesbury, the City of Newburyport, and the Town of Merrimac entered into an intermunicipal agreement (IMA) pursuant to M.G.L. c. 40, \$ 4A, with the City of Newburyport acting as lead community, for the provision of veterans' services to residents of Amesbury, Newburyport, and Merrimac who qualify for veterans' benefits under Massachusetts General Law. This order would authorize the Mayor to enter into an IMA that would expand the current agreement to include the Town of Salisbury, with the City of Newburyport continuing to act as lead community.

2015-029 An Order to authorize the Mayor, on behalf of the City, to submit a Petition to the General Court of the Commonwealth of Massachusetts to enact an Act creating a new regional veterans' services district – Mayor sponsor

2015-031 An Order to authorize the Mayor, on behalf of the City, to renew an intermunicipal agreement by and between the City of Amesbury and the Town of Salisbury for the provision of public health services – Mayor sponsor Summary: The renewal of this agreement will allow the City to continue to provide public health services to the region, which consists of the City of Amesbury and the Town of Salisbury.

<u>2015-033</u> A Resolution to conduct an audit of the funding and management practices of the School Department by an outside firm – President McMilleon and Councilor McClure sponsor

<u>2015-032</u> An Order to request the City Council to vote to appropriate \$50,000 from free cash for the purposes of funding the design and execution of a review and analysis of the financial operations of the Amesbury Public School District – Mayor sponsor

Summary: The City will utilize the \$50,000 from Free Cash for the purposes of contracting with an independent entity to design and execute a review and analysis of the financial operations of the Amesbury Public School District

2015-024 An Ordinance to establish an increased Annual Salary for the Mayor – Councilor Lavoie sponsor Summary: The purpose of this ordinance is to increase the Annual Salary for the Mayor from \$80,000 to \$98,000 per year.

2015-025 An Order to Provide for Salary Increases for the City Council – Councilor Lavoie sponsor Summary: The purpose of this ordinance is to increase the Annual Salary for City Councilors from \$3,000 to \$7,500 per year except that the Council President's annual salary shall always be \$2,000 higher

12. Adjourn